

**Amended
AGENDA**

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, September 1, 2009 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

**Mayor's Communications to the Board
October 2009 Sr. Citizen's Month Proclamation
Tax Levy hearing
BZA meeting-Berman Property
50th Anniversary
MPR Annual Training Meeting relative to self funding**

**Consent Agenda
Approval of Minutes
Regular BOA minutes August 4, 2009**

Approval of Bill Payments made/to be made=\$48,752.14	
General Fund	8063.48
Road & Street Fund	7595.86
Water Fund	17,622.52
Sewer Fund	1446.30
Road Improvement Fund	14,023.98

Reports

❖ Public Works

**Written report submitted
DNR Audit
Insituform Update
Water main- 77th St
Bill NO 1079 Ordinance NO 1078 an ordinance amending
Section 115.020 Appointive offices—salary—term—
qualifications
City Engineer appointment**

❖ Finance

**Written report submitted
Audit/Review discussion
2010 Compensation Budget Guideline**

❖ Police

Written report submitted

❖ Court

Written report submitted

❖ Community Center

❖ Computer Administrator

❖ Parks

Written report submitted

❖ Planning Commission

Bill NO Ordinance NO ordinance for final replat of Lots 4 & 5 Lakeview into Lots 4A & 5A of Lakeview (McClure property)

Bill NO Ordinance NO ordinance repealing Section 405.340 "Building Permit" and enacting in its place a new Section 405.340 entitled Building Permit

Bill NO Ordinance NO ordinance repealing Section 500.010

"International Residential Code" and enacting in its place a new Section 500.010 International Residential Code

Bill NO Ordinance NO ordinance repealing Section 500.020 "National Electric Code" and enacting in its place a new Section 500.020 National Electric Code

❖ Historical

❖ WLIC

❖

❖ Entrance Committee

Ordinances and Consideration of Ordinances

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Old Business

New Business

Discussion relative to semi-monthly meetings

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- **Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)**
- **Lease, Purchase or Sale of Real Estate: 610.021(2)**
- **Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)**
- **Preparing for Negotiations with Employee Groups: 610.021(9)**
- **Bidding Specifications: 610.021(11)**
- **Proprietary Technology Materials: 610.021(15)**

Posted Aug 31, 2009